



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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May 15, 2012

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on May 26, 2012.

Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) will meet in Clarkdale, Arizona on Saturday, May 26, 2012. The meeting will be held at the historic Clarkdale Clubhouse, 39 North Ninth Street in Clarkdale, AZ 86324

Meeting Begins at 8:00 a.m.

1. **Call to Order and Opening Remarks:** Commissioner Robert E. Mansell will open the meeting with announcements and overview of the HPAC charter (15-Minutes)
2. **Introductions:** Committee members, guests, and Department personnel present will introduce themselves as we welcome aboard several new HPAC members (10 minutes)
3. **Approval of Minutes.** The committee will vote to approve the minutes of the January 14, 2012 meeting (5 minutes)
4. **Presenter: Tony Guiles, Legislative Liaison, Arizona Game and Fish Department:** Provide an update to the committee on current legislative issues affecting the Heritage Fund and Department fiscal year budget (15 minutes)
5. **Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department:** Provide an update overview of approved changes to the Heritage Grant Process moving forward into the 2013 grant cycle year (15 minutes)
6. **Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department:** Present the five sub-category funding rank-order-lists of Heritage Fund Grants approved for grant award in 2012 (15 minutes)
7. **Presenter Mr. Steve Campbell, HPAC Region-I Representative:** Provide a report on the Citizen Science Grand Canyon Event (15 minutes)
8. **Presenter Mr. Nick Lund, HPAC Co-Chairman and Region-I Representative:** Provide information to the committee about 2013 American Trails – International Trails Symposium (15 minutes)

9. **Break (15 minutes)**

10. **(10:00 Time Certain) Presenter: Kellie Tharp, Education Branch Chief, Arizona Game and Fish Department:** Provide a presentation and discussion to the committee on Education Programs and Initiatives the Department is currently involved in throughout the State of Arizona (60 minutes)

11. **Presenter Mr. Doug Von Gausig, HPAC Region-III Representative and Mayor of Clarkdale, AZ:** Provide a presentation overview of the Town of Clarkdale and relevant conservation activities taking place throughout the Verde Valley (30 minutes)

12. **Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to Department staff. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.

13. **Committee business:**

a. **Open Committee Discussion.**

1. The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.
2. The Committee may discuss its planned activities for 2012 – 2013.

14. **Future Agenda Items and Meeting Dates and Locations for 2012**

15. **Adjournment.**

Meeting Ends at 12:00 p.m.

ELECTIVE EVENT: Saturday, May 26, 2012 2:00 p.m. – 4:00 p.m. Arizona Game and Fish Department Heritage Fund Public Advisory Committee will conduct a field-trip to the Verde River or visit Tuzigoot National Monument. **The Committee will take no formal action during the field trip activity.**

Background materials provided to Committee members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, Arizona 85086 and at the meetings. During the public meeting, the Committee will afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.